



CITY COUNCIL

CITY COUNCIL CHAMBERS ♦ 11465 WEST CIVIC CENTER DRIVE ♦ AVONDALE, AZ 85323

AGENDA

REGULAR MEETING OF
December 19, 2005
7:00 P.M.

**CALL TO ORDER BY MAYOR DRAKE
PLEDGE OF ALLEGIANCE
INVOCATION**

1) ROLL CALL BY THE CITY CLERK

STATEMENT OF PARTICIPATION BY THE CITY CLERK

2) CITY MANAGER'S REPORT

3) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. Martin Luther King Proclamation**
- b. Resolution 2537-05 - honoring Al Carroll**
- c. Recognition of Gail Leitner**

4) UNSCHEDULED PUBLIC APPEARANCE
(Limit three minutes per person. Please state your name.)

5) CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They are intended to be acted upon in one motion. Council members may pull items from consent if they would like them considered separately.

a) CONTRACT AMENDMENT FY 2005-06 - AREA AGENCY ON AGING

Staff is requesting that the City Council approve an amendment to the FY 2005-2006 Area Agency on Aging (AAA) contract in the amount of \$4,000 to provide caregiver educational workshops and support services and authorize the Mayor or the City Manager and the City Clerk to execute the contract amendment. The Council will take appropriate action.

b) CONSTRUCTION CONTRACT - COMBS CONSTRUCTION INC. - TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENTS - VAN BUREN STREET AND EL MIRAGE ROAD

Staff is requesting that the City Council award a construction contract to Combs Construction, Inc for Traffic Signal Installation and Intersection Improvements at Van Buren Street and El Mirage Road in the amount of \$441,923.58 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c) AMENDMENT 1 - PROFESSIONAL SERVICES AGREEMENT - DIBBLE AND ASSOCIATES - ON-SITE SODIUM HYPOCHLORITE GENERATION

Staff is requesting that the City Council approve Amendment 1 to the Professional Services Agreement with Dibble and Associates Consulting Engineering, Inc. for additional engineering and construction management services associated with the On-Site Sodium Hypochlorite Generation Systems in an amount not to exceed \$56,355 for a revised total contract amount of \$124,910, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d) AWARD OF A LANDSCAPE MAINTENANCE SERVICE CONTRACT - GROUNDS CONTROL INC.

Staff is requesting that the City Council approve a Professional Services Agreement with Grounds Control Inc. to provide landscape services for the Avondale Civic Center, Crystal Gardens Water Treatment Cells, Western Avenue streetscape, and city street medians, in the amount of \$169,980 and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The agreement shall be in effect for two (2) years with one (1) year renewal options for three (3) additional years. The Council will take appropriate action.

e) RESOLUTION 2540-05 – STORAGE FEE – CITY IMPOUNDED TEMPORARY SIGNS

The Council will consider a resolution establishing a storage fee for temporary signs impounded by the City under the authority of Section 114 H, Sign Removal and Repair, of the Zoning Ordinance. The Council will take appropriate action.

f) RESOLUTION 2538-05 - LEASE PURCHASE AGREEMENT - CHASE EQUIPMENT LEASING INC. - TWO FIRE TRUCKS.

The City Council will consider a resolution authorizing the City to enter into a lease purchase agreement with Chase Equipment Leasing Inc, for the purchase of two fire trucks. The term of the lease agreement is seven years with annual payments of \$149,063 at an interest rate of 3.84%. The Council will take appropriate action.

g) ORDINANCE 1150-05 - GRANTING AN IRRIGATION EASEMENT TO SALT RIVER PROJECT

The City Council will consider an ordinance granting an irrigation easement to the Salt River Project (SRP) within the 119th Avenue right-of-way and parallel to Desert Springs Village's eastern property line, and authorizing the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

h) RESOLUTION 2539-05 - GRANT APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES CENTER FOR DISEASE CONTROL AND PREVENTION

The City Council will consider a resolution authorizing the submittal of a grant application to the Department of Health and Human Services Center for Disease Control and Prevention in the amount of \$143,000 per year, for the next 5 years for the purpose of providing programs to prevent fire related injuries. The Council will take appropriate action.

i) ORDINANCE 1159-05 – AUTHORIZING PURCHASE – WELL 24 REAL PROPERTY AND EASEMENTS AT GATEWAY CROSSING DEVELOPMENT

The City Council will consider an ordinance authorizing the purchase from Raintree Pad 2, LLC, of Well 24 real property and the necessary maintenance, access, and construction easements at the Gateway Crossing Development, estimated to cost approximately \$335,988 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

6) **PUBLIC HEARING – CONDITIONAL USE PERMIT – SURVIVORS ON OUR OWN CU-05-05**

The Council will hold a public hearing and will consider a request for a Conditional Use Permit for a Social Service Support Center in the C-2 Zoning District from Gaye Tolman, Survivors on Our Own, 19,261 square feet, southeast corner of Central Avenue and Lawrence Boulevard.

7) **PUBLIC HEARING – ORDINANCE 1133-05 – EMPLOYMENT AGENCY TEXT AMENDMENT TA-05-03**

The Council will hold a public hearing and will consider an ordinance amending the Zoning Ordinance to allow employment agencies as a permitted use in all commercial districts and define the terms “Employment Agency” and “Day Labor Hiring Center”. The Council will take appropriate action.

8) **PUBLIC HEARING – ORDINANCE 1160-05 – REZONING – AVONDALE RETAIL Z-05-13**

The Council will hold a public hearing and will consider an ordinance rezoning from R-3 (Multifamily Residential) to C-1 (Neighborhood Commercial), 7,000 square feet located north of the northeast corner of Central Avenue and Ludlow Drive. The Council will take appropriate action.

9) **SITE PLAN – SHURGARD SELF-STORAGE DR-05-31**

The Council will consider a request from Mr. Keith D. Green, RHL Design Group, Inc., for site plan approval for Shurgard Self-Storage, 4.85 net acres, north of the northeast corner of Buckeye Road and Avondale Boulevard. The Council will take appropriate action.

10) **ADJOURNMENT**

Respectfully submitted,
Linda M. Farris, CMC
City Clerk

Any individual with a qualified disability may request a reasonable accommodation by contacting the City Clerk at 623-478-3030 at least 48 hours prior to the council meeting.